

MVTV Board Meeting Minutes 11.6.18

MVTV Board Members Present: Anne Whiting, Ann Bassett, Helen Green, Bob Tankard, Peter Vincent, Rebecca Barca-Tinus, Geoffrey Parkhurst and Richard Skidmore

MVTV Board Members Not Present: John McCormick, Bill McGrath, Wayne Greenwell, Gail Tipton and Richard Knabel

MVTV Staff Present: Stephen Warriner and Laura Martino

Recorder: Laura Martino

Introduction

Anne Whiting called the meeting to order at 1:42p.m.

Peter Vincent made a motion to accept the 10.2.18 MVTV Board Meeting Minutes. Bob Tankard seconded the motion. The vote was unanimous in favor with Helen Green and Ann Bassett abstaining.

Vote: 6 – In Favor, 0 – Against, 2 – Abstentions

Executive Director's Report

Ann Bassett spoke about the Government Videographers being very happy working with Kelly. Stephen Warriner said the generator is being installed, electrical and gas still need to be connected.

Chairman's Report

Anne Whiting spoke about having the canvas awnings replaced by something more permanent. Stephen Warriner will contact the contractor for an estimate.

Holiday Party will be Wednesday the 12th from 4:00-6:00p.m.

The next MVTV Board meeting will be January 8th at 1:30p.m.

Old Business

None.

New Business

The new art show at MVTV will feature Richard Limbar.

Peter Vincent made a motion for adjournment at 2:15p.m. Richard Skidmore seconded the motion. The vote was unanimous in favor.

Vote: 8- In Favor, 0- Against, 0- Abstention

The meeting closed at 2:15p.m.